



RESOLUTION #05-11

**BOARD OF DIRECTORS
SAN FRANCISCO ESTUARY INSTITUTE**

A RESOLUTION AUTHORIZING AND DESIGNATING A REPRESENTATIVE TO NEGOTIATE CONTRACTS OR AGREEMENTS ON BEHALF OF THE SAN FRANCISCO ESTUARY INSTITUTE.

WHEREAS, the Board authorizes all contracts or agreements on behalf of the Institute: and

WHEREAS, the Board designates the Executive Director to sign all contracts, agreements and any amendments thereto; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the San Francisco Estuary Institute hereby authorizes Rainer Hoenicke to negotiate and execute all grants or contract agreements consistent with the Institute's Strategic Plan and Board approved Program Plan.

APPROVED AND ADOPTED the 7th day of December, 2011.

I, the undersigned, hereby certify that the foregoing Resolution No 05-11 was duly adopted by the Board of Directors of the San Francisco Estuary Institute by roll call vote.

Attest:

A handwritten signature in blue ink, which appears to read 'James Fiedler', is written over a horizontal line.

James Fiedler
Chairman, SFEI Board of Directors

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